AUGUST 9, 2022

7:30 PM

Aldermanic Chamber and by Zoom

To Join Zoom meeting: https://us02web.zoom.us/j/81750779216?pwd=TU55S1lxTUNLOFNPWGg1WklmQitEUT09

Meeting ID: 817 5077 9216 Passcode: 868425

To Join by Telephone: 1-929-205-6099

Meeting ID: 817 5077 9216 Passcode: 868425

If for some reason you cannot connect to Zoom, please contact us at (603) 589-3329 and they will help you with connectivity. The public may also view the meeting via Channel 16.

- 1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
- 2. PRAYER OFFERED BY CITY CLERK DANIEL R. HEALEY
- 3. PLEDGE TO THE FLAG LED BY ALDERMAN THOMAS LOPEZ
- 4. ROLL CALL
- REMARKS BY THE MAYOR
- 6. RESPONSE TO REMARKS OF THE MAYOR
- RECOGNITIONS
- READING OF MINUTES OF PREVIOUS MEETINGS.

COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

From: William Atkinson, Assistant Fire Chief

Re: Nashua Fire Rescue's Second Quarter Run Report

From: Jeff Poehnert, PEG Manager

Re: Zoom Meetings

From: Donna Graham, Legislative Affairs Manager Re: Communications Received from the Public

- 9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING
- 9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Tim Cummings, Economic Development Director

Re: ARPA Funding Framework

• Human Affairs Committee with recommendation for final approval

From: Tim Cummings, Economic Development Director

Re: Communication – Approval & Place on File a Contract for Professional Engineering Services related to the

Nashua Downtown Riverfront Implementation Project with H.L. Turner Group

Finance Committee with recommendation for final approval

From: Mayor Jim Donchess

Re: ESRI GIS Enterprise Agreement Renewal in the amount not to exceed \$115,308 funded from 54407

Software Maintenance/General Fund

From: Lori Wilshire, President, Board of Aldermen

Re: Zoom meetings

PETITIONS

Petition for Rezoning - Gateway Hills off Research Drive (A-798, A-1010, A-1011, A-1008, A-1021)

• Planning and Economic Development Committee to recommend indefinite postponement

NOMINATIONS, APPOINTMENTS AND ELECTIONS

REPORTS OF COMMITTEE

Budget Review Committee	05/23/2022, 05/25/2022,	05/31/2022, 06/02/2022, 07/25/2022
Committee on Infrastructure		07/27/2022
Finance Committee		.05/18/2022, 06/01/2022, 08/03/2022
Personnel/Administrative Affairs Committee		07/18/2022, 08/01/2022
Joint Meeting - Planning and Economic Develop	ment Committee and	
Committee on Infrastructure		05/17/2022
Planning & Economic Development Committee		05/17/2022, 07/19/2022

10. CONFIRMATION OF MAYOR'S APPOINTMENTS

Nashua Arts Commission

Sara Ceaser (re-appointment) 3 Pine Street, Studio 2D Nashua, NH 03060 Term to Expire: April 1, 2025

UNFINISHED BUSINESS - RESOLUTIONS

R-22-045

Endorsers: Mayor Jim Donchess

Alderman-at-Large Michael B. O'Brien, Sr.

Alderman John Sullivan

Alderman-at-Large Melbourne Moran, Jr.

Alderman Thomas Lopez

Alderwoman-at-Large Shoshanna Kelly

Alderman Alex Comeau Alderman Richard A. Dowd Alderman Derek Thibeault

Alderwoman-at-Large Gloria Timmons

Alderman Patricia Klee

Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$50,294.73 OF FY2022 UNANTICIPATED REVENUE INTO FUND 7024 "OPIOID ABATEMENT EXPENDABLE TRUST FUND"

Budget Review Committee with recommendation for final passage

R-22-046

Endorsers: Mayor Jim Donchess

Alderman-at-Large Michael B. O'Brien, Sr.

Alderman Thomas Lopez Alderman Richard A. Dowd Alderman Patricia Klee

Alderwoman-at-Large Gloria Timmons Alderman-at-Large Lori Wilshire

RELATIVE TO THE TRANSFER OF \$4,500 FROM DEPARTMENT 194 "CONTINGENCY", ACCOUNT 70100 "GENERAL CONTINGENCY" TO DEPARTMENT 103 "LEGAL", ACCOUNTING CLASSIFICATION 51 "SALARIES & WAGES"

Budget Review Committee with recommendation for final passage

R-22-047

Endorsers: Mayor Jim Donchess

Alderman-at-Large Michael B. O'Brien, Sr.

Alderman John Sullivan

Alderman-at-Large Melbourne Moran, Jr.

Alderman Thomas Lopez Alderman-at-Large Ben Clemons Alderwoman-at-Large Shoshanna Kelly

Alderman Alex Comeau Alderman Richard A. Dowd Alderman Derek Thibeault Alderman Patricia Klee

Alderman-at-Large Lori Wilshire

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$75,000 OF FY2022 UNANTICIPATED REVENUE INTO FUND 7058 "PARK REHABILITATION EXPENDABLE TRUST FUND"

• Budget Review Committee with recommendation for final passage

UNFINISHED BUSINESS - ORDINANCES

O-22-021

Endorsers: Alderman Richard A. Dowd

Alderman-at-Large Michael B. O'Brien, Sr. Alderman-at-Large Melbourne Moran, Jr.

Alderman Thomas Lopez Alderman Patricia Klee

Alderwoman-at-Large Shoshanna Kelly Alderwoman-at-Large Gloria Timmons

ESTABLISHING NO PARKING AREAS DURING SCHOOL HOURS NEAR THE FRANKLIN STREET SCHOOL

Committee on Infrastructure recommends final passage

O-22-022

Endorsers: Alderman Ernest A. Jette

Alderwoman-at-Large Gloria Timmons Alderman-at-Large Melbourne Moran, Jr. Alderman-at-Large Michael B. O'Brien, Sr.

Alderman Richard A. Dowd Alderman Derek Thibeault Alderman Patricia Klee

UPDATING ENVIRONMENTAL HEALTH DEPARTMENT FOOD-SERVICE FEES

Personnel/Administrative Affairs Committee with recommendation for final passage

O-22-023

Endorsers: Alderman Richard A. Dowd

Alderman-at-Large Melbourne Moran, Jr. Alderman-at-Large Michael B. O'Brien, Sr.

Alderman Derek Thibeault

Alderwoman-at-Large Gloria Timmons

Alderman Patricia Klee

Alderman-at-Large Lori Wilshire

UPDATING FIRE PREVENTION FEES

Personnel/Administrative Affairs Committee with recommendation for final passage

NEW BUSINESS - RESOLUTIONS

R-22-050

Endorser: Mayor Jim Donchess

RELATIVE TO THE TRANSFER OF \$8,400 FROM DEPARTMENT 194 "CONTINGENCY", ACCOUNT 70100 "GENERAL CONTINGENCY" TO DEPARTMENT 144 "EDGEWOOD & SUBURBAN CEMETERIES", ACCOUNTING CLASSIFICATION 51 "SALARIES & WAGES"

R-22-051

Endorser: Mayor Jim Donchess

RELATIVE TO THE ACCEPTANCE OF \$95,000 FROM UNITED STATES DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY "2022 BYRNE DISCRETIONARY GRANT PROGRAM"

R-22-052

Endorser: Mayor Jim Donchess

RELATIVE TO THE ACCEPTANCE OF \$91,578 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY "FY2023 COVID RELAXED RESTRICTIONS GRANT PROGRAM"

R-22-053

Endorser: Mayor Jim Donchess

RELATIVE TO THE TRANSFER OF \$34,927 FROM DEPARTMENT 174 "WELFARE ADMINISTRATION" INTO DEPARTMENT 172 "COMMUNITY HEALTH" AND DEPARTMENT 173 "ENVIRONMENTAL HEALTH"

R-22-054

Endorser: Alderman Richard A. Dowd

CHANGING THE NAME OF OLD HARRIS ROAD TO SOLAR LANE

R-22-055

Endorser: Mayor Jim Donchess

RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$300,000 OF FY2022 UNANTICIPATED FOOD SERVICES RELATED REVENUE INTO FUND #2100 "FOOD SERVICES FUND"

R-22-056

Endorser: Mayor Jim Donchess

RELATIVE TO THE TRANSFER OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT "ARPA" AND FY2022 SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$14,500,000

R-22-057

Endorser: Mayor Jim Donchess

AMENDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONSOLIDATED PLAN FOR FISCAL YEARS 2021-2025 TO ACCEPT ROUND 4 CDBG-CV FUNDING UNDER THE 2020 CARES ACT

NEW BUSINESS - ORDINANCES

O-22-024

Endorsers: Alderman-at-Large Ben Clemons

Alderman-at-Large Melbourne Moran, Jr.

RELATIVE TO PUBLIC COMMENT

O-22-025

Endorser: Mayor Jim Donchess

RELATIVE TO PUBLIC COMMENT AT COMMITTEE MEETINGS

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT